

The City Council of the City of Mattoon held a special meeting in the Caucus Room at City Hall on November 22, 2005 at 4:03 p.m.

Mayor White presiding.

The following members of the Council answered roll call: YEA Commissioner David Cline, YEA Commissioner Terry Cook, YEA Commissioner Randy Ervin, YEA Commissioner David Schilling, YEA Mayor Charles E. White.

Also in attendance were City personnel: City Administrator Richard Underkofler, City Attorney/Treasurer J. Preston Owen, Police Chief Larry Metzelaars, Fire Chief Bruce Grafton, Administrative Assistant Judy Winn, and City Clerk Susan O'Brien.

Ms. Ann Carroll and Ms. Mahwish Khan of Mesirow presented the Council with property and casualty and workers compensation insurance proposal; gave background on the proposals; and reviewed differences between proposals. The proposal recommended by Mesirow was with ICRMT at a total cost of \$838,416.

Commissioner Cline seconded by Commissioner Schilling moved to adopt Special Ordinance 2005-1101 Substitute, binding annual property and casualty insurance coverage for a term beginning December 1, 2005.

## **CITY OF MATTOON, ILLINOIS**

### **SPECIAL ORDINANCE NO. 2005-1101 SUBSTITUTE**

#### **AN ORDINANCE AUTHORIZING PLACEMENT OF THE CITY'S PROPERTY & CASUALTY INSURANCE COVERAGE**

**WHEREAS**, Mesirow Insurance Services, the City's broker of record, solicited proposals from insurance companies that underwrite property & casualty insurance for municipal government exposures; and

**WHEREAS**, a proposal received from the Illinois Counties Risk Management Trust (ICRMT) is regarded to be the most cost effective solution for managing the City's property & casualty exposures; and

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Mattoon as follows:

**Section 1.** Mesirow Insurance Services is hereby authorized to take such administrative action necessary to bind the City of Mattoon's property and casualty insurance coverage with the Illinois Counties Risk Management Trust (ICRMT) for the policy year beginning December 1, 2005 and ending December 1, 2006 pursuant to a proposal attached hereto and incorporated herein by reference.

**Section 2.** This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

**Section 3.** This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Cline, seconded by Commissioner Schilling, adopted this 22nd day of November,

2005, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner Cook,  
Commissioner Ervin, Commissioner Schilling,  
Mayor White

NAYS (Names): None

ABSENT (Names): None

Approved this 22<sup>nd</sup> day of November, 2005.

/s/ Charles E. White

Charles E. White, Mayor

City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM

/s/ Susan J. O'Brien

Susan O'Brien, City Clerk

/s/ J. Preston Owen

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on November 23, 2005.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Cook, YEA Commissioner Ervin, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Cline seconded by Commissioner Ervin moved to adopt Special Ordinance 2005-1102 Substitute, binding annual workers compensation insurance coverage for a term beginning December 1, 2005.

## **CITY OF MATTOON, ILLINOIS**

### **SPECIAL ORDINANCE NO. 2005-1102 SUBSTITUTE**

#### **AN ORDINANCE AUTHORIZING PLACEMENT OF THE CITY'S WORKERS COMPENSATION INSURANCE COVERAGE**

**WHEREAS**, Mesirow Insurance Services, the City's broker of record, solicited proposals from insurance companies that underwrite workers compensation insurance for municipal government exposures; and

**WHEREAS**, a proposal received from the Illinois Counties Risk Management Trust (ICRMT) is regarded to be the most cost effective solution for managing the City's workers compensation exposures.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Mattoon as follows:

**Section 1.** Mesirow Insurance Services is hereby authorized to take such administrative action necessary to bind the City of Mattoon's worker's compensation insurance coverage with the Illinois Counties Risk Management Trust (ICRMT) for the policy year beginning December 1, 2005 and ending December 1, 2006 pursuant to a proposal

attached hereto and incorporated herein by reference. The policy will be written with a first dollar – guaranteed cost premium subject to audit of actual payroll costs in lieu of a \$25,000 per claim deductible as in prior policy years.

**Section 2.** This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

**Section 3.** This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Cline, seconded by Commissioner Ervin, adopted this 22nd day of November, 2005, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner Cook,  
Commissioner Ervin, Commissioner Schilling,  
Mayor White

NAYS (Names): None

ABSENT (Names): None

Approved this 22nd day of November, 2005.

/s/ Charles E. White

Charles E. White, Mayor  
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM

/s/ Susan J. O'Brien

Susan O'Brien, City Clerk

/s/ J. Preston Owen

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on November 23, 2005.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Cook, YEA Commissioner Ervin, YEA Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner Cook moved to approve Council Decision Request 2005-538, reporting bids received and authorizing a \$36,900 procurement from Ray O'Herron Company of Danville for replacement pistols and extra magazines for the Police Department. OMEGA investigation cost recovery proceeds will underwrite these expenditures.

Mayor White opened the floor for discussion. Mayor White briefly discussed bids.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Cook, YEA Commissioner Ervin, YEA Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner Cline moved to approve Council Decision Request 2005-539, reporting bids received and authorizing a 448,800 procurement from Roy Walker Communications of Effingham for 50 replacement portable radios for the Police Department. OMEGA investigation cost recovery proceeds will underwrite these expenditures.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Cook, YEA Commissioner Ervin, YEA Commissioner Schilling, YEA Mayor White.

Mayor White opened the floor for discussion. Council complemented Mesirow on their presentation. Council discussed payment issues for the insurance. Attorney/Treasurer Owen stated money was available to make one payment.

Mayor White seconded by Commissioner Schilling moved to adjourn at 5:03 p.m.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Cook, YEA Commissioner Ervin, YEA Commissioner Schilling, YEA Mayor White.

/s/ Susan J. O'Brien  
City Clerk